

FILE COPY



CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME

No. 1326672

I hereby certify that

J.M. WILLIAMS (PRIVATE CATERING) LIMITED

having by special resolution changed its name,

is now incorporated under the name of

GOODWOOD PARK HOTEL LIMITED

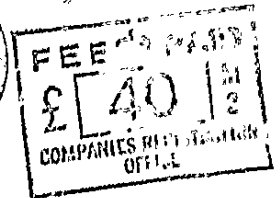
Given under my hand at the Companies Registration Office,

Cardiff the 31 AUGUST 1987

C R Williams
MRS. C. R. WILLIAMS

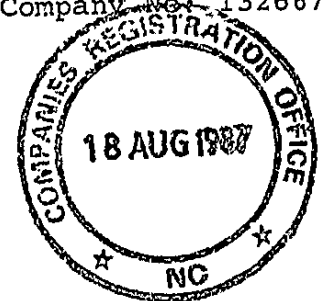
an authorised officer

J M Williams
J. M. Williams (Private Catering) Limited
(A member of the Goodwood Group of Companies)
Goodwood House
Goodwood, Chichester, West Sussex PO18 0PX
Chichester (0243) 774200/107



Company No. 1326672

THE COMPANIES ACT 1985
COMPANY LIMITED BY SHARES



SPECIAL RESOLUTION

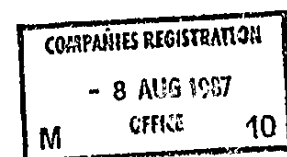
J. M. WILLIAMS (PRIVATE CATERING) LIMITED
(passed the 17th day of July 1987)

At an Extraordinary General Meeting of the abovenamed
Company duly convened and held at Goodwood House
Chichester West Sussex on Friday the 17th day of
July 1987, the following Resolution was duly passed
as a Special Resolution :

RESOLUTION

'THAT the name of the Company be changed
to Goodwood Park Hotel Limited'

E. J. Prudence
DIRECTOR



440
001889